Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Wednesday April 19, 2023

9:00 a.m. March Board Meeting: Call to Order

Approval of April 19, 2023 Agenda*

9:05 a.m. – 11:30 a.m. EXECUTIVE SESSION: Credentials Review Committee

Meeting (LSA-R.S. 42:16)

11:30 a.m. – 11:55 a.m. <u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)</u>

(WORKING LUNCH)

12:00 p.m. OPEN MEETING AND APPROVAL OF

MARCH 8, 2023 MINUTES*

12:00 p.m. – 2:30 p.m. COMMITTEE REPORTS

Committee Reports:

1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)*

The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any submitted application or relate forms that require board review.

2. Complaints Committee (Wright, Boe) (LSA-R.S. 42:16)*

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.

3. Finance Committee (J.Tuminello, Cole)*

Financials will be reviewed for January and February, 2023. Board will review and discuss information regarding ICS and CDARS fund management at banking institutions. Board will review and discuss proposals submitted for contracts for Fiscal Year 2023/24.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)*

Board will discuss any questions or concerns concerning the recently implemented on-line Jurisprudence Exam.

5. <u>Legislative Oversight Committee (A. Tuminello, Cole, Murray)</u>

The board will discuss and review any bills for the upcoming legislative session that directly affect the practice and/or boards.

6. Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)*

Update policies and procedures to reflect amended rules published 12/2022.

7. Continuing Education Committee (Murray, Riofrio)*

The board will discuss online asynchronous CEU concerns.

8. Supervision Oversight Committee (Cole, Mandal-Blasio)

No new business

9. Long Range Planning

No new business

Discussion Items:

BCBA Supervision Questions Complaint Information Research Questions Gulfcoast ABA Conference Presentation Review of New Website Design

Executive Director's Report

Estimated - 2:30 p.m. or upon completion of all business

Adjourn